

Polymetals Resources Ltd

28 March 2025

Result of Extraordinary General Meeting

Name of Entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

ACN 644 736 247

Date of Meeting

28 March 2025

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares	Passed	Poll	No	124,667,857	99.87	170,000	0.13	Nil	123,433,857	170,000	Nil	1,234,500

On behalf of the board
John Haley
Company Secretary